



Council Action Form

MEETING DATE	Wednesday, November 12, 2014			
TITLE	Unfinished Business Agenda Item D: Consider an Ordinance Concerning the Construction of Additions and Improvements to the Water Works of the Town of Whitestown, Indiana, the Issuance of Revenue Bonds to Provide the Cost Thereof			
SUBMITTED BY	Name and Title: DPW			
	Department: WMU			
MEETING TYPE	Work Session Executive	Regular	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Unfinished Business	New Business
	Ordinance	Resolution	Contract	Proposal
ORDINANCE/RESOLUTION (New ordinances or resolutions assigned a new #)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #:2014-34		Resolution	
CONTRACTS (Contracts must be previously signed by vendor for submission)	Contract Required: Yes No		Signed Contract Attached: Yes No	
APPROVALS/REVIEWS	Department Head - Public Works/WMU		Budget/Finance	
	Town Manager		Legal - Steve Unger	
	Assistant Town Manager		Other:	
BACKGROUND(Includes Description and justification)	This ordinance will approve the Bonds/Loan from USDA RD for the Cozy/Royalton water extension.			

BUDGET AND FINANCIAL IMPACT (Includes project costs and funding sources)		
	Source of Funds \$:	
	Additional Appropriation #:	Yes
	Narrative:	
Ordinance and Resolutions Only)	Hold 1st Reading	
	Not Hold 1st Reading	
	<u>Approve</u>	
	Deny Approval	
PROJECT TIMELINE	Not Urgent	
STAFF RECOMMENDATION (Town Council reserves the right to accept or deny recommendations)	Staff recommends first read only	
SUPPLEMENTAL INFORMATION (List of all attachments)	Ordinance 2014-34	